

### State of Arizona Acupuncture Board of Examiners

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This agenda may be amended 24 hours prior to the scheduled meeting. Contact the Board office to obtain current schedules and agendas

# FIRST REVISED AGENDA REGULAR MEETING

Wednesday, March 24, 2004 • 1:00 p.m.

## 1400 West Washington, Conference Room B-1, Phoenix, Arizona 85007

- \* For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into Executive session for legal advice from the Board's attorney ARS § 38-431.03 (A) 3
- I. Call to Order and Introduction of New Board Member Cesar O. Quintana, D.C.
- II. Review, discuss, and vote Regular Meeting Minutes
  February 25, 2004 Regular Meeting Minutes
  February 25, 2004 Executive Session Minutes
- **III.** Report from Personnel Committee
  - a. Status of Executive Director Search
  - b. Consider Appointment to Personnel Committee
- IV. Complaints/Investigations Review, Discuss, and Vote

The Board may vote to adjourn to executive session for legal advice pursuant to ARS §38-431.03(A)(3) on any of the matters listed below

New Complaints

**L-2004-01** Reginald Stout L.Ac. (Referral from Chiropractic Board of Examiners)

**L-2004-02** Paul Sweeney L.Ac. (Complaint by Liberty Mutual Insurance)

V. Consideration of Candidates for licensure – Discussion and Vote
Acupuncture License Auricular Certificate

Monica Behling

Staci Crowther

Linda Forslund

Mary Laney

Melanie Meyers

Alissa Polen

Gabrielle Rubin

#### VI. Professional Business

- a. Review, Discuss- NCCAOM Correspondence Regarding New Candidate Qualification Criteria
- b. Nomination/Election Board Secretary
- c. Review, Discuss, Vote request by Frank Cherrito, License No. 0044 for exemption from annual continuing education requirement (AAC R4-8-206)
- d. Review, Discuss, Vote recommendation to propose by legislation or rulemaking an inactive status
- e. Review, Discuss, Vote Continuing Education Program scheduled April 24, 2004: Modern Applications of Classical Chinese Formulas sponsored by Honso USA, Inc. Requesting 6 hours
- f. Review, Discuss, Vote Formation of ongoing Committees charged with rulemaking, continuing education, legislation and other matters.

### VII. Executive Director Report

#### VIII. Call to the Public

### IX. Future Agenda Items

### X. Adjournment

Persons with special needs may request reasonable accommodations by calling the Board office at (602) 542-3095. Requests should be made as early as possible to allow time to arrange accommodations.

POSTED: 12:30 pm. March 23, 2004